

August 29, 2008

TO: Library Board members
FROM: Marian Amodeo, Library Director
RE: Annual Meeting

The annual meeting will be held:

DATE: Monday, September 8, 2008
TIME: 7:00 pm
PLACE: Community Room, Lucy Robbins Welles Library
AGENDA:

1. President's welcome—M. O'Connor Lyons
2. Secretary's report/communications/minutes
3. Treasurer's report—I. Larsson
4. Library Director's report—M. Amodeo
5. Nominations—A. Palermino
6. a. Renewal of three-year terms for corporation members
b. Nomination of new officers
6. Old business
7. New business
 - a. Recognition of honorees
 - b. Introduction of LRW Legacy Society and recognition of inductees-
A. Eddy
 - c. Introduction of the Catherine and Joseph Palermino Continuing
Education Scholarship- A. Palermino
8. Announcement and presentation of new officers—A. Palermino
Adjournment